#### ETHICS BOARD MEETING AGENDA

Waukesha County Administration Center Corporation Counsel Office, Room 330 Tuesday, January 24, 2006 8:30 a.m.

# **OPEN SESSION**

### ITEMS FOR CONSIDERATION AND DISCUSSION

1. Call to Order

### **CLOSED SESSION**

 Closed Session: The Ethics Board will move to go into closed session in accordance with §19.85(1)(h), Stats. for the consideration of a request for confidential written advice from the ethics board under §19.59(5), Stats.

# **OPEN SESSION**

The Ethics Board will reconvene following the closed session in open session to consider the following:

3. Adjournment

Ethics Board Meeting Waukesha County Administration Center Corporation Counsel Office, Room 330 Tuesday, January 24, 2006 8:30 a.m.